

No : KSEI-29334/JKU/1224 Jakarta, 18 December 2024

## Board of Directors Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Schedule of Interim Deviden ALAMTRI RESOURCES INDONESIA Tbk (ADRO).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : ALAMTRI RESOURCES INDONESIA Tbk, PT
Share Code and Name : ADRO , ALAMTRI RESOURCES INDONESIA Tbk

Share ISIN Code : ID1000111305

We herewith inform that the aforementioned Issuer intends to perform Interim Dividen distribution under the following provisions:

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	27 December 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	30 December 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	02 January 2025
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	03 January 2025
5.	Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date)	02 January 2025
6.	Interim Dividen Payment Date	15 January 2025
7.	Date of Letter of SKD/DGT Record Receipt Submission	7 January 2025
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8. Additional information:

The Interim Dividend distributed is US200,000,000

The Interim Dividend will be distributed in Rupiah currency referring to the Bank Indonesia Middle Rate on the Recording Date (January 2, 2025)

The application manual of this facility through C-BEST is provided in KSEI website http://www.ksei.co.id (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

## Gusrinaldi Akhyar

Head of Custodian Services Division

## AM. Anggita Maharani

Head of Securities Management Unit Custodian Services Division

C.c.:

- 1. Board of Directors PT Bursa Efek Indonesia.
- 2. Board of Directors PT. Kliring Penjaminan Efek Indonesia.
- 3. Board of Directors ALAMTRI RESOURCES INDONESIA Tbk, PT
- 4. Board of Directors FICOMINDO BUANA REGISTRAR, PT

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